

## **MINUTES**

### **EAU CLAIRE CITY COUNCIL LEGISLATIVE MEETING**

**Tuesday, September 11, 2018**

**Eau Claire County Board Room**

**4:00 p.m.**

#### **PLEDGE OF ALLEGIANCE AND ROLL CALL**

Council Vice President/Acting President Werthmann called the meeting to order. The following members were present: Council Members Emily Anderson, Kate Beaton, Emily Berge, Jill Christopherson, Catherine Emmanuelle, Jeremy Gragert, David Strobel, Terry Weld, Andrew Werthmann and Michael Xiong.

#### **CONSENT AGENDA**

The Council considered a resolution adopting the Consent Agenda for the following items of routine business on Tuesday, September 11, 2018:

- Adopting the Consent Agenda.
- Approving the Minutes of the August 28, 2018 Council Legislative Session.
- Authorizing Downtown Eau Claire, Inc. to conduct the International Fall Festival on Saturday, September 29, 2018, in downtown Eau Claire along city streets and sidewalks.
- Authorizing the UW-Eau Claire Alumni Association to conduct the UW-Eau Claire Homecoming Parade and Celebration on Saturday, October 6, 2018, along city streets and sidewalks and at Carson Park.
- Granting new bartender licenses.
- Granting the renewal of bartender licenses for the 2018-2020 licensing period.
- Granting a Temporary Class B Fermented Malt Beverage license to UW-Eau Claire Alumni Association, Sarah French, President, on October 6, 2018, at Carson Park, within the fenced area surrounding Pine Pavilion, for UW-EC Homecoming.
- Granting a Change of Agent for the Class A Fermented Malt Beverage and Class A Intoxicating Liquor (Cider only) license of Cenergy, LLC., d/b/a Mega Holiday #3709, 5511 S. Highway 93, from Bethany Stovall to Erin Miller be approved.
- Granting a Class B Fermented Malt Beverage and “Class C” Wine license to Red Coal BBQ, LLC, d/b/a Red Coal BBQ, 2839 Mall Drive, Suite #7, Brian Moskiewicz, Agent.
- Granting a Temporary Class B Fermented Malt Beverage license and Temporary Class B Wine license to The Community Table Inc., Pete Riley, President, on September 13, 2018, at 320 Putnam Street, for The Community Table 25<sup>th</sup> Anniversary Celebration.
- Granting a Temporary Class B Fermented Malt Beverage and Temporary Class B Wine license to Regis Catholic Schools, Inc., Mark Gobler, President, on October 13, 2018, at Regis Catholic School, 2100 Fenwick Avenue, for the HSHS Sacred Heart Hospital Foundation Hope Gala 2018 – “Homecoming.”
- Awarding a contract for Procurement No. 2018-43, City Hall Remodel Project.

Thereupon a motion was offered by Council Member Strobel and seconded by Council Member Anderson “to adopt the consent resolution.” Said motion passed by unanimous vote.

## **PROCLAMATION**

Vice President Werthmann read a proclamation proclaiming the month of September 2018 as National Suicide Prevention Awareness Month and encouraging the citizens of our community to take the time to inquire as to the wellbeing of their families, friends and neighbors and genuinely convey appreciation for their existence.

## **LICENSES**

The City Council considered a resolution granting a Combination Class B Intoxicating Liquor & Fermented Malt Beverage license and Class B Cabaret license. There was one regular license available and two applicants:

Jo Ellen Burke, Individual  
d/b/a 200 Main Art and Wine  
200 Main Street  
Jo Ellen Burke, Agent

Chippewa Valley Technical College  
d/b/a 620 West  
620 West Clairemont Avenue  
Kevin Brown, Agent

Assistant City Attorney Jenessa Stromberger made a presentation on the process and the findings of the License Review Committee. Council heard brief presentations from the two applicants.

Thereupon a motion was offered by Council Member Emmanuelle and seconded by Council Member Weld “to adopt the resolution granting the license to Jo Ellen Burke, Individual, d/b/a 200 Main Art and Wine.” Said motion passed by the following vote:

Aye: Council Members Anderson, Beaton, Berge, Emmanuelle, Gragert, Werthmann and Xiong.

Nay: Council Members Christopherson, Strobel and Weld.

Thereupon a motion was offered by Council Member Beaton and seconded by Council Member Xiong “to indefinitely postpone consideration of granting a Combination Class B Intoxicating Liquor & Fermented Malt Beverage license and Class B Cabaret license to Chippewa Valley Technical College, d/b/a 620 West, as there are no regular Combination Class B liquor licenses available at this time.” Said motion passed by unanimous vote.

## **AGREEMENTS**

The City Council considered a resolution approving a Memorandum of Understanding between the City of Eau Claire and the Eastside Hill Neighborhood Association, Inc. for fundraising efforts to expand access for outdoor activity through capital improvement to Boyd Park.

Thereupon a motion was offered by Council Member Xiong and seconded by Council Member Gragert “to adopt the resolution.” Said motion passed by unanimous vote.

The City Council considered a resolution authorizing a Lease Agreement with the YMCA for City-owned property utilized as parking lots for the Sports Center at Craig Road. Thereupon a motion was offered by Council Member Berge and seconded by Council Member Christopherson “to adopt the resolution.” Said motion passed by unanimous vote.

## **ISSUANCE OF BONDS**

The City Council considered a resolution authorizing the issuance of \$14,330,000 aggregate principal amount of General Obligation Corporate Purpose Bonds, Series 2018A, of the City of Eau Claire, Eau Claire and Chippewa Counties, Wisconsin, in such amount, providing details, prescribing the form of bond, awarding the bonds to the best bidder, levying taxes, and related matters. Thereupon a motion was offered by Council Member Strobel and seconded by Council Member Anderson “to adopt the substitute resolution.” Said motion passed by unanimous vote.

The City Council considered a resolution authorizing the issuance of \$6,260,000 aggregate principal amount of General Obligation Promissory Notes, series 2018B, of the City of Eau Claire, Eau Claire and Chippewa Counties, Wisconsin, in such amount, providing details, prescribing the form of note, awarding the notes to the best bidder, levying taxes, and related matters. Thereupon a motion was offered by Council Member Emmanuelle and seconded by Council Member Weld “to adopt the substitute resolution.” Said motion passed by unanimous vote.

The City Council considered a resolution authorizing the issuance of \$7,195,000 aggregate principal amount of Taxable General Obligation Refunding Bonds, Series 2018C, of the City of Eau Claire, Eau Claire and Chippewa Counties, Wisconsin, in such amount, providing details, prescribing the form of bond, awarding the bonds to the best bidder, levying taxes, and related matters. Thereupon a motion was offered by Council Member Beaton and seconded by Council Member Xiong “to adopt the substitute resolution.” Said motion passed by unanimous vote.

## **DECEMBER CITY COUNCIL MEETINGS**

The City Council considered a resolution canceling the City Council meetings scheduled for December 24 and 25, 2018. Thereupon a motion was offered by Council Member Gragert and seconded by Council Member Berge “to adopt the resolution.” Said motion passed by unanimous vote.

## **ZONING**

The Council considered an ordinance rezoning property located at 3145 N. Hastings Way from R-1 and R-3 to R-2 (File Z-1632-18). Thereupon a motion was offered by Council Member Strobel and seconded by Council Member Anderson “to adopt the ordinance.” Said motion passed by unanimous vote.

## **ALDERMANIC DISTRICTS**

The City Council had first reading on a charter ordinance relating to the City Council and the reapportionment of the Aldermanic Districts of the City of Eau Claire.

## **ADJOURNMENT**

A motion was offered by Council Member Emmanuelle and seconded by Council Member Weld “that this meeting does now adjourn without objection.” Said motion passed by unanimous consent.

Adjournment: September 11, 2018

Time: 6:08 p.m.

ATTEST:

/s/ Andrew F. Werthmann  
Vice President/Acting President

/s/ Carrie L. Riepl  
City Clerk